



DME Development Limited

(A Wholly Owned Entity of NHAI)

NHAI Corporate Office, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878/PH : 011- 25074100/25074200

Email: prachimittal.dme@nhai.org Website: dmedl.in

Date: 20.02.2023

To
National Stock Exchange of India Ltd.
Exchange Plaza
Jeevan Vihar Building, 4th Floor, Road Area, 3,
Sansad Marg, Janpath, Connaught Place,
Delhi 110001

Subject: Appointment of Registrar & Share Transfer Agent – Reporting under Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that M/s Bigshare Services Private Limited, Share Transfer Agent (RTA) having SEBI registration number INR000001385 has been appointed as the RTA of the Company for the issuance of 2nd tranche of Bonds amounting to Rs. 5000 Cr.

The details of the same are as below:

1.	Name of RTA	M/s Bigshare Services Private Limited
2.	Reason for appointment	Handling electronic connectivity and providing assistance for issuance of second tranche of Bonds amounting to Rs. 5000 Crs.
3.	Appointment effective from	14 th February, 2023

Request you to kindly take the above intimation on record.

Thanking you,

For DME Development Limited

(Prachi Mittal)
Company Secretary & Compliance Officer